

MINUTES OF SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS, JANUARY 31, 1962.

A Special Meeting of the Board of Public Works was held in the office of the Governor, State Office Building, Baltimore, Maryland, on Wednesday, January 31, 1962.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer.

NEW YORK WORLD'S FAIR OF 1964:

The Board met for the purpose of considering the suggested participation of the State of Maryland in the New York World's Fair of 1964. It had been determined by the Board, at its meeting of December 11, 1961, that various interested persons and representatives of the food industry in Maryland should meet with the Board to discuss what might be done in the matter.

The Governor called upon General W. E. Potter, Executive Vice President of the New York World's Fair 1964-1965 Corporation, to explain what the program and procedure would be for participation in the Fair. General Potter explained, at great length, what those procedures would be and what is being planned by other States, and also discussed the suggestion made by the Department of Economic Development that Maryland's participation be a first-class but medium-priced restaurant which would feature Chesapeake Bay delicacies and other native dishes from Maryland, which he felt was a very good idea. The area which could be allotted to Maryland was indicated by General Potter on the map of the Fair grounds which he had brought with him to the meeting.

Thereupon the subject was open for comments, questions and suggestions. As a result of these discussions the group reached the following conclusions.

- 1- That Maryland should participate in the World's Fair at New York in 1964-1965.
- 2- That the Maryland exhibit should contain a restaurant which would feature Maryland's seafood and other distinctive Maryland cuisine.
- 3- That the appointment of a Commission by the Governor, to plan and supervise Maryland's exhibit, was the best approach to handling Maryland's participation in the Fair.
- 4- That the Governor appoint a small World's Fair Planning Committee immediately to handle all affairs connected with Maryland's participation in the World's Fair until the larger World's Fair Commission was appointed, and that this Committee draw up a budget and preliminary details for submission to the Legislature which will be in session in February, 1962.

Those attending today's meeting were:

Mr. Bill Ahtes, Sr., Ship Cafe, Ocean City, Maryland
Mr. Harold Bassett, Chesapeake Seafood Packers & Dealers Association
Woodland & Fountain Roads, Salisbury, Maryland
Mr. Harry A. Boswell, Jr., Chairman, Economic Development Commission
Mr. Donald W. Chilton, Portland Cement Association, New York, N.Y.
Mr. Gilbert Grandall, Acting Chief-Tourist Division, Department of
Economic Development, Annapolis, Maryland
Mr. R. Samuel Dillon, Jr., Hotel Alexander, Hagerstown, Maryland
Mr. John Faraclas, Mischanton's Restaurant, Baltimore, Maryland
Mr. F. Donald Fenhagen, National Brewing Company, Baltimore, Maryland
Mr. Bernard H. Fink, Dickman's Restaurant, Baltimore, Maryland
Mr. Dave Gordon, Gordon's Crab & Oyster House, Baltimore, Maryland
Mr. Fletcher Hanks (clams), Easton, Maryland
Mr. George Harrison, President-Tilghman Packing Co., Tilghman, Maryland
Mrs. Frances Haussner, Haussner's Restaurant, Baltimore, Maryland
Mr. George W. Hubley, Jr., Director, Department of Economic Development
Mr. Robert L. Jackson, Governors Club, Baltimore, Maryland
Jeanne Johnson, Normandy Farm Restaurant, Potomac, Maryland

(cont.)

(Jan. 31, 1962-N.Y. World's Fair of 1964)

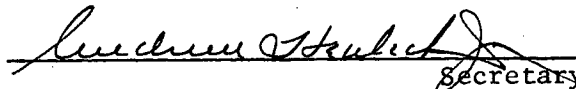
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Mr. Stewart Kennard, Sherwood, Maryland
Mr. Charles P. McCormick, Chairman of the Board, McCormick & Co., Baltimore, Md.
Mr. Joseph Manning, Director, Department of Tidewater Fisheries, Annapolis, Md.
Mr. Kent Mullikin, Treadway Maryland Inn, Annapolis, Maryland
Mr. William J. Moore, District Engineer, Portland Cement Association,
Baltimore, Maryland
Mr. William A. Pate, Deputy Director, Department of Economic Development
General W. E. Potter, Executive Vice President
New York World's Fair 1964-1965 Corporation, Flushing, New York
Mr. F. Bourne Upham III, Director, Federal Exhibit
New York World's Fair Corporation, Flushing, New York
Mr. Samuel Quillin, President, Delmarva Poultry Industry, Inc., Salisbury, Md.
Mr. Pat Roche, National Brewing Company, Baltimore, Md.
Mr. James Speros, Normandie Farms Restaurant, Potomac, Md.
Mr. Julian S. Stein, Jr., 1025 Connecticut Avenue, N.W., Washington, D.C.
Mr. William Tutton, Jr., Eager House, Baltimore, Md.
Mr. David H. Wilson, Wilson & Christie, Towson, Md.
Mr. Andrew Heubeck, Jr., Secretary to the Board of Public Works, Annapolis, Md.

The Governor stated that he would appoint a three-man planning committee immediately.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.